

Board of Selectmen Minutes  
Special Meeting held  
Tuesday, March 7, 2019 at 7:30pm  
Town Hall Meeting Room

**Attendance:** First Selectman Chris Spaulding, Selectman Stephan Grozinger, Selectman Samantha Nestor, Town Administrator Jonathan Luiz, Administrative Assistant Randi Derene and Weston Residents.

This meeting was videotaped and can be viewed on Channel 79 and on our Town of Weston website.

- 1- **Call to order** - First Selectman Spaulding called the meeting to order at 7:30pm
- 2- **Pledge of Allegiance:** Pledge led by Ted Craft
- 3- **Discussion/decision to accept the resignation of Karen Hein from the Commission for Children & Youth, effective February 19, 2019.** Selectman Nestor moved to accept the resignation of Karen Hein from the Commission for Children & Youth, effective February 19, 2019. Selectman Grozinger seconded. Motion carried unanimously.
- 4- **Discussion/decision to authorize the First Selectman to enter into a solar power services agreement with CP Middletown Solar I, LLC.** Mr. Luiz explained the Virtual Net Metering program through Eversource. Cela Sinay-Bernie of Citrine Power explained the solar power agreement we will enter with CP Middletown Solar I, LLC, the Weston Board of Education and the Town of Wilton. Weston and Wilton will split the one megawatt generated by solar farm in the Middletown, Connecticut area. Weston would take more power, but it is limited in how much electricity it can assign to Eversource account. Selectman Nestor moved to authorize the First Selectman to enter into a solar power services agreement with CP Middletown Solar I, LLC, as presented. Selectman Grozinger seconded. Motion carried unanimously.
- 5- **Discussion/decision to authorize the First Selectman to enter an Inter-Town MOA with the Town of Wilton and CP Middletown Solar I, LLC for Virtual Net Metering.** Selectman Nestor moved to authorize the First Selectman to enter an Inter-Town Memorandum of Agreement with the Town of Wilton and CP Middletown Solar I, LLC for Virtual Net Metering, as presented. Selectman Grozinger seconded. Motion carried unanimously.
- 6- **Discussion/decision to approve the Board of Selectmen Minutes for February 21<sup>st</sup> and February 20<sup>th</sup> with just the Board of Selectmen, and February 20<sup>th</sup> with the Board of Selectmen and the Building Committee.** Selectman Nestor moved to approve the Board of Selectmen Minutes for February 21<sup>st</sup> and February 20<sup>th</sup> Board of Selectmen minutes with just the Board of Selectmen, and the February 20<sup>th</sup> Board of Selectmen minutes with the Board of Selectmen and

the Building Committee, as presented. Selectman Grozinger seconded. Motion carried unanimously.

- 7- **Executive session to discuss negotiation strategy with Altice to potentially allow them to place their equipment on Town Property.** Selectman Nestor moved to enter into executive session. Selectman Grozinger seconded. Motion carried unanimously. Jonathan Luiz joined the executive session. Executive Session ended at 7:53 pm.
- 8- **Adjourn:** Selectman Nestor moved to adjourn. Selectman Grozinger seconded. Motion carried unanimously at 7:54pm.

Minutes submitted by,  
Randi Derene, Administrative Assistant

Approved: March 21, 2019